



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSQ009Z

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Company Name: **CROOKDALE LIMITED**

Company Number: **04075440**

Date of this return: **21/09/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 18
GREENWICH CENTRE BUSINESS PARK
53 NORMAN ROAD
LONDON
SE10 9QF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. JOHN GRENVILLE**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS EVELYN**

Surname: **TAN**

Former names:

Service Address: **12 HANDFORD PLACE
QUEENS ROAD LEXDEN
COLCHESTER
ESSEX
ENGLAND
CO3 3NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1962** *Nationality:* **SPANISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **CROOKDALE LIMITED**

*Registered or
principal address:* **24 AKARA BUILDING
DE CASTRO STREET
TORTOLA
B.V.I.
B V I
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **TORTOLA B.V.I.**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49999 ORDINARY shares held as at 2010-09-21
Name: CROOKDALE LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-21
Name: THOMAS SHORTT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.